

**SCOTTSDALE PRIDE COMMITTEE
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL
PLAN REVIEW CONFERENCE ROOM
SCOTTSDALE, AZ
JUNE 2, 2005**

FINAL MINUTES/APPROVED 08/04/05

PRESENT: Cristina Lenko (Chair)
Donald Scott (Vice-Chair)
Richard Gayle
Lisa Haskell
Rosanna Organ
Ronald Robbins
Sonnie Stevens
Richard Taylor
Pamela Wheeler
Cathy Zebarth (arrived 5:35 p.m.)

ABSENT: Chandra Bonfiglio
Richard Kimberly
Zachary Stahmer

STAFF: Decima Sever

CALL TO ORDER

The meeting was called to order at 5:30 p.m. A roll call confirmed the presence of Committee members as noted above.

Chair Lenko noted that this was the last meeting for Ms. Haskell and Mr. Gayle. She thanked them for their services on behalf of Scottsdale and announced that they would be receiving certificates.

APPROVAL OF MAY MINUTES

In a short discussion, a couple of minor corrections were identified.

Vice-Chair Scott moved that the minutes of the May meeting be approved as amended. Ms. Wheeler seconded the motion, which passed unanimously.

NEIGHBORHOOD IMPROVEMENT PLAN EVALUATIONS AND SCORING

Ms. Sever led the Committee through the process of scoring and evaluating the application that had been received from Cox Heights.

In discussion, Committee members expressed a concern that any actions taken as a result of the application be coordinated with the Historic Preservation Commission. Ms. Sever undertook to ensure that this happened.

Vice-Chair Scott moved that the City recommend that the application from Cox Heights be considered for the Neighborhood Improvement Plan. Ms. Haskell seconded the motion, which passed unanimously.

At the invitation of Chair Lenko, Ms. Sever gave an update on the two neighborhoods chosen in April. She noted that both neighborhoods held meetings which had been well-attended. Traffic and transportation issues had emerged as a significant concern for both of the neighborhoods. Committee members are welcome to attend the neighborhood meetings and especially to participate in celebrations marking the finalizing of the projects, likely to be held next spring.

BY-LAW REVIEW AND POSSIBLE MODIFICATION RECOMMENDATIONS

Ms. Organ moved that the by-laws be accepted as revised. Mr. Robbins seconded the motion, which passed unanimously.

COMMITTEE MEMBER ATTENDANCE AND POSSIBLE ACTION TO RECOMMEND TERMINATIONS

Committee members discussed this with reference to Ms. Bonfiglio.

Vice-Chair Scott moved that the Committee recommend to Council to excuse Chandra Bonfiglio from membership on the Scottsdale Pride Committee. Mr. Robbins seconded the motion, which passed unanimously.

DISCUSSION AND POSSIBLE ACTION ON CANCELING THE REGULAR 7/7/05 PRIDE MEETING

Members discussed the summer meeting schedule and the Committee's plans for the fall.

Vice-Chair Scott moved that the Scottsdale Pride Committee not hold a regular meeting on July 7th, but that the Treasures and Trash Subcommittee schedule a meeting on or about that date. Ms. Zebarth seconded the motion, which passed 9-1 with Mr. Robbins dissenting.

Staff Updates

Ms. Sever announced that there was nothing to report.

Member Updates

Ms. Stevens advised members that the plan for the Soleri Bridge over the canal was being presented in the Kiva that evening and that a model was available for inspection.

Public Comment

No members of the public were present.

Adjournment

With no further business to discuss, the meeting adjourned at 6:12 p.m.

Respectfully submitted,
Ruth Bahri
A-V Tronics, Inc.